

MEETING MINUTES
MID-CHARLOTTE STORMWATER UTILITY
August 17, 2011
10:00 a.m.

Attendees: George Kearns, Bob Logan, Steve Vieira and Ben Petrone
Absent – Robert Kueny and Doug Tucker
County – Tara Musselman and Joanne Vernon

The meeting was called to order at 10:13 a.m.

Minutes: Minutes of March 16, 2011, and May 18, 2011, were approved as submitted.

Old Business:

- Ms. Vernon explained that the bids for the clearing of the Desoto ditch will be sent to Purchasing in October. Scrub Jay season is from March to June. There is a lot of work that needs to be done by hand, so there may be a time constraint which would not allow the work to be done before March. There is a possibility that we may have to wait for construction until after the Scrub Jay season.

New Business:

- Committee reviewed the 9 month financial reports and what programs are funded by this MSBU.
- Sunshine Lake discussion. Ms. Vernon relayed a request from citizens to have the sunshine Lake studied to see what the issues are causing the large amounts of muck and algae. It is requested that the MSBU fund the study at a cost not to exceed \$50,000. Mr. Logan made a motion, seconded by Mr. Vieira to fund the study at a cost not to exceed \$50,000. All in favor, motion carries.

Next Meeting: The next meeting is scheduled for November 16, 2011 at 10am in the Engineering Conference Room.

The meeting was adjourned at 10:53 a.m.

Respectively submitted,

Tara L. Musselman
Municipal Services District Representative